1	MINUTES		
2	KAMAS CITY COUNCIL MEETING		
3	TUESDAY, MAY 26, 2015		
4	7:00 p.m.		
5	Kamas City Hall,		
6	170 N. Main		
7	Kamas, UT 84036		
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9			
10	Mayor Marchant opened the meeting welcoming those in attendance:		
11	COUNCIL MEMBERS: Councilor Dan Littledike, Kevan Todd, Diane Atkinson, Rod Smith		
12	and Mike Crystal.		
13	STAFF: City Recorder, Kim Peacock; City Planner, Jackie Blazzard; Public Works		
14	Director, Gary Siddoway. OTHERS IN ATTENDANCE: Scott Kettle, Heber Steed, Kim Steed, Mark Fischer, Kent		
15	Leavitt, Byron Ames, Pete Gillwald, Socorro Rios.		
16 17	Leavitt, Byron Ames, Fete Oniward, Socono Rios.		
18			
19	OPENING CEREMONY, INVOCATION/READING/THOUGHT		
20	Of ENING CEREWONT, INVOCATION/READING/THOUGHT		
21	Invocation/Reading/Thought by Councilor Rod Smith.		
22	Mayor Marchant led the public in the Pledge of Allegiance.		
23	May of Marchant fed the public in the Fledge of Mineglance.		
24			
25	PUBLIC HEARING TO RECEIVE COMMENT ON THE TENTATIVE		
26	AMENDED BUDGET FOR THE 2014-2015 FISCAL YEAR.		
27			
28	Mayor Marchant asked the council if they had any questions or concerns regarding the		
29	amended budget for the 2014-2015 fiscal year.		
30	The council reviewed the budget.		
31	Mayor Marchant opened the public hearing for the amended budget for the 2014-2015		
32	fiscal year.		
33	There were no public comments.		
34	Mayor Marchant closed the public hearing.		
35			
36			
37	PUBLIC HEARING TO RECEIVE COMMENT ON THE TENTATIVE BUDGET		
38	FOR THE 2015-2016 FISCAL YEAR.		
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40	Mayor Marchant asked the council if they had any questions or concerns regarding the		
41	amended budget for the 2015-2016 fiscal year.		
42	Mayor Marchant opened the public hearing for the tentative budget for the 2015-2016		
43	fiscal year.		
44	There were no public comments.		
45	Mayor Marchant closed the public hearing.		

1	SOUTH SUMMIT FIRE PROTECTION DISTRICT IMPACT FEE DISCUSSION			
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3	Mayor Marchant welcomed Byron Ames representing the South Summit Fire District.			
4	Mr. Ames is helping the SSFD work on the collection of impact fees. The collection of			
5	the fees is what funds the department. They are trying to work out a way to work with the			
6	City to collect the fees.			
7	Mr. Ames proposed the City ask the people applying for the building permit be given a			
8	check list from the Fire District to be signed off as one of the requirements before a			
9	permit is issued.			
10	Councilor Crystal asked if we are already taxed for Fire District by the County. Councilor			
11 12	Todd stated they are one of the highest taxes we pay. Councilor Todd feels like if they are			
13	required to put in the fire suppression this will put out the fire. Mr. Ames stated the fire suppression system helps with the fire, but does not put out the			
14	fire completely. There is still a need for the fire department.			
15	Councilor Todd feels the City is trying to promote economic development, but with the			
16	impact fees this hurts the development.			
17	Mr. Ames stated the fees are dependent on the size. Mike Crystal stated North Summit			
18	Fire District doesn't charge the fee to Coalville City. Councilor Crystal asked what the			
19	fees are used for. Kent Leavitt stated they are used the same way the City uses theirs.			
20	They are earmarked for specific projects like buildings and equipment.			
21	Mayor Marchant expressed that he has a problem with the impact fee study for Kamas			
22	City. Our City has fire flow and hydrants and there are other cities and towns that don't			
23	have anything for the fire department. Mayor Marchant asked Kent Leavitt to have			
24	another analysis done to see what the difference is with our system.			
25				
26	MOTION: Councilor Todd moved to put a checklist with our building permit application,			
27	the South Summit Fire District will provide the City with contact information			
28	to pay the impact fee, Kamas City will not issue a building permit until the			
29	Fire district fee is paid. The City will issue a building permit if the fire district			
30	does not respond to the applicant within 3 days.			
31	M. A. Marin and State City and date the form Management and the Eins			
32	Mr. Ames asked if the City can date the form. Mayor Marchant suggested the Fire			
33 34	District fill out the form and have the applicant return it to the City.			
35	Councilor Crystal seconded the motion.			
36	The vote was unanimous. Dan Littledike, Kevan Todd, Diane Atkinson, Rod			
37	Smith, and Mike Crystal voted aye. Motion passed.			
38	Simili, and write Crystal voted ayo. Wotton passed.			
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40	DEPARTMENT REPORTS			
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42	MAINTENANCE			
43	Gary Siddoway reported on the Public Works Department. Gary Siddoway updated the			
44	council on the Simpson well. They had to have a new motor installed.			
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1	APPROVAL OF THE MAY 12, 2015 CITY COUNCIL MEETING MINUTES				
2 3	MOTION:	Councilor Mike Crystal moved to approve the City Council meeting minutes			
4	110110111	dated May 12, 2015.			
5		Councilor Kevan Todd seconded the motion.			
6		The vote was unanimous. Dan Littledike, Kevan Todd, Diane Atkinson, Rod			
7		Smith, and Mike Crystal voted aye. Motion passed.			
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9					
10	APPROV	AL OF INVOICE REGISTER DATED MAY 21, 2015			
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12	MOTION:	Councilor Dan Littledike moved to approve the invoice register dated May 21,			
13		2015.			
14		Councilor Mike Crystal seconded the motion.			
15		The vote was unanimous. Dan Littledike, Kevan Todd, Diane Atkinson, Rod			
16		Smith, and Mike Crystal voted aye. Motion passed.			
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18	I 1' D1				
19	Jackie Blazzard reported that there was an Administrative Law Judge hearing today. The				
20 21	judge will be getting back to Jackie Blazzard with a decision.				
22	There will be another hearing on Thursday for another issue in the City.				
23	There are several infractions she is moving forward on. The Planning Commission will continue working on the General Plan in June.				
24	continue v	working on the General Flan in June.			
25					
26	HIGH ST	CAR RANCH WORK SESSION			
27					
28	Mayor Ma	archant welcomed Mark Fischer from High Star Ranch to start the work session.			
29	Mr. Fische	er reviewed a Master Plan with the council.			
30	Mr. Fische	er then presented the Southern Cabin Community Concept plan.			
31					
32		ot #4 ERU Analysis was presented to the council. High Star has agreed to pay			
33		e the city \$756,000 for 25 ERU's. They would then pay the \$240,000 payment			
34	to Kamas	City for Super Lot #4.			
35	G 11				
36		Littledike asked where the 46 units were. Mr. Gillwald explained the new			
37		Cabin plan has 46 units. This would preserve the southern bench.			
38 39	Councilor Smith is happy with moving off the south bench, and happy with the payment				
39 40	up front, but feels 46 units is too much density.				
41	Mr. Fischer feels the city needs the homes to pay for the maintenance for the new				
42	infrastructure the city is acquiring. Mr. Fischer presented an infrastructure cost analysis from 2009-2015. So far High Star				
43		s spent \$12,515,805 that they will be turning over to the City.			
44	_ 1011011 1140				

- 1 Mayor Marchant's biggest concern is what they will come back to the city in the future
- and ask for. Mayor Marchant doesn't feel we need the density to maintain the
- 3 infrastructure.
- 4 Councilor Todd expressed that he likes the new plan, and would like to do something to
- 5 protect the south bench.
- 6 Councilor Crystal agreed with Councilor Todd. He would like to protect the south bench.
- 7 Councilor Littledike would also like to protect the south bench. There could possibly be
- 8 some negotiation on density.
- 9 Mr. Fischer asked if he could move some of the density from the middle bench to the
- 10 North bench.
- 11 Scott Kettle reviewed the ERU's with the council. They are allowed to put approximately
- 12 100 ERU's in the commercial area. This is a lot of ERU's for commercial. They could
- use some of the ERU's for residential.
- Mark Fischer feels the property tax from the homes at High Star Ranch will be much
- 15 higher than the average Kamas City home, which will be a benefit to the city.
- 16 Councilor Todd doesn't like the impact to the sewer system. Councilor Todd asked to put
- 17 12 ERU's in the north bench, and put 5 ERU's in the middle.
- 18 Fischer likes the idea of putting the density to the north. It makes much more sense.
- 19 He would like some direction to get this approved. They would like to keep the south
- bench for a recreation.
- 21 Mayor Marchant feels we can amend the agreement to be specific on what can be put in
- the south bench.
- 23 Jackie Blazzard stated our code already has a chapter on sensitive lands. This restricts
- building because of the steepness of the slope. We could change this south area to the
- 25 sensitive lands area when we adopt our new General Plan.
- 26 Fischer asked what the council would like them to present.
- 27 Scott Kettle clarified that there are 13 lots in the south bench and 6 lots from the middle
- 28 bench. Do you want to take 1 from the middle bench and 13 from the south bench and
- 29 move them into the north bench? Fischer stated yes. Councilor Atkinson asked how many
- were in the north bench. Scott Kettle told her 56. Fischer stated essentially they would
- 31 like all residential development in the north bench. Fischer feels he can get these changes
- 32 approved.
- 33 Scott Kettle asked about the second well and tank. How is this addressed? The second
- tank has to be put in once the density moves above a certain elevation on the north bench.
- 35 Fischer feels he can get the money to make this a success. Fischer feels it is important to
- 36 get the density away from the event center. It makes sense to put the residential in the
- 37 north bench, off the south.
- 38 Councilor Smith is fine with moving density to the north bench, but still is not happy
- 39 with the 46 lots below.
- 40 Fischer explained without the density they can't make this work. It is too expensive.
- 41 Councilor Smith is willing to compromise but is not in favor of 46 lots in the south
- bench. Fischer asked Councilor Smith what his number would be. Councilor Smith stated
- 43 his number is 38. The 18 they are working on is fine, but the 28 left in the area is too
- 44 much.
- 45 Councilor Todd feels he is opposite of Councilor Smith. He is looking at 46 benefiting
- 46 Kamas. High Star will be paying for the extra ERU's.

- 1 Councilor Smith asked where the rest of the council stands.
- 2 Councilor Todd explained he looks at the sewer budget, the fees have been increased and
- 3 we are barely making enough to cover costs. At some point he cannot allow High Star to
- 4 be what pushes the City to upgrade our sewer system and put the burden on the other
- 5 residents. High Star will pay for this.
- 6 Councilor Atkinson asked for some clarification to where the ERU's are coming from.
- 7 Councilor Todd explained they will be getting a little more density.
- 8 Councilor Crystal stated we are in agreement to move the density.
- 9 Fischer will try to get approved 4 lots in the middle bench and 56 in the north bench.
- 10 Fischer would like to come back to the next meeting and ask for a motion to get this
- 11 approved.
- 12 Mayor Marchant stated we know where Councilor Todd stands and we know where
- 13 Councilor Smith stands, what about the rest of the council? Councilor Atkinson likes this
- idea of moving the density. Councilor Littledike would be willing to go with what is
- being proposed. Councilor Crystal agreed also.
- 16 Fischer would like to put the proposal in a non-binding letter to the Mayor and have it
- 17 delivered next week.
- 18 Fischer asked if making the trails motorized is a sensitive subject. People want to drive to
- 19 the Uinta's on their ATV's. Right now the agreement states they can't. Mayor Marchant
- and Councilor Todd expressed they are fine with this. Mayor Marchant would not like to
- see a lot of additional trails, but we can definitely talk about it.
- Fischer asked Mayor Marchant if he would go with him to the DABC meeting next
- 23 month to help him get his liquor license. He feels if he could have the support of the
- 24 Mayor this would help them get the license.

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Mayor Marchant asked if there were any further comments.

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Socorro Rios asked if she could speak to the council. Ms. Rios moved to Kamas from California and loves the valley. She came tonight to meet her council members. She's hoping to find out what to do when she has a concern. Mayor Marchant talked to her about calling law enforcement or coming to the City Hall depending on the situation.

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3435 **ADJOURN**

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MOTION: Councilor Kevan Todd moved to adjourn at 9:20 p.m.

The vote was unanimous. Dan Littledike, Kevan Todd, Diane Atkinson, Rod Smith, and Mike Crystal voted aye. Motion passed.

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1	The content of the minutes is not intended, nor are they submitted, as a verbatim			
2	transcription of the meeting. These minutes are a brief overview of what occurred at			
3	the meeting.			
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5	Approved on the 9 th day of June 2015.			
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9				
10	Lewis P. Marchant	Kim Peacock		
11	Mayor	Recorder		